



Governance Transition & Knowledge Transfer Meeting Agenda

1. Purpose & Context

- Preserve governance best practices and resources
- Clarify current materials vs. items to archive

2. Review of Governance Materials in Drive [Board Orientation & Training - Google Drive](#) and [Governance Committee - Google Drive](#)

- Board Orientation & Training folder
- Governance Committee folder
- Confirm current vs. archive status

3. Key Governance Resources to Confirm & Capture

- Board effectiveness survey tool & historical results
- Standard welcome and onboarding communications
- Location and version of current Bylaws
- Interview process and onboarding steps for new board members
- Templates, guides, and reference documents used
- Recommendations on board succession planning and pipeline development

4. Board Candidate Pipeline

- Discuss potential future board candidates

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 270 141 148 497 73

Passcode: Xk9P6kZ9

Dial in by phone

[+1 469-214-8609,,22441849#](#) United States, Palmer

[Find a local number](#)

Phone conference ID: 224 418 49#